



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

SPECIAL MEETING

**AUGUST 24, 2009
Mono County Courthouse, Bridgeport**

9:05 a.m. Meeting Called to Order by Chairman Reid

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one spoke.

FINANCE DEPARTMENT

1a) Fiscal Year 2009-2010 Budget Workshop (Brian Muir)

Brian Muir: Presented the proposed budget and answered the Board's questions.

- Mammoth Mountain Ski Area has been enrolled. As of June 30th, there were fewer Prop 8 reductions than expected; there are 2,000 single family residences left to review. Will be conservative in forecasting revenue.
- The Board can allocate general reserve money during the regular budget process or during the year by a 4/5ths vote.
- The General Fund revenue chart, by source, does include the State taking of \$1.4 million; the current secured amount of -6.6% reflects Prop 8 reductions.
- Courts determine the amount of traffic fines. Muir will follow-up on Supervisor Hazard's request to have the court consider reducing fees and fines.
- There is a change in the cemetery funding because some of the money is from previous allocations and the remainder is a reconciliation of funds.
- Previous funds for Conway Ranch are now disclosed.
- Muir will follow-up on the decrease in Jail/POST funding.
- All funds including internal and external sources are included in the \$4.2 million A-87 cost plan.
- The General Fund balance includes a \$600,000 contingency; future use will be determined by the Board.
- Provided an explanation about various fund balance strategies.

David Wilbrecht: Provided an explanation about the motor pool, and advanced planning using internal fees.

Department Heads

The following department heads came before the Board to answer questions about their budgets:

- Ed Zylman, Social Services
- Lynda Salcido, Public Health
- Evan Nikirk, Public Works and Facilities (Road, Solid Waste, Enterprise Funds, Motor Pool Fund, Capital Improvement Plan)
- Clay Neely, Information Technology
- Jody Henning, Assessor

~Lunch Recess~

Break: 12:00-1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

1b)

Budget Workshop Continued

Public Input and Funding Requests

- Kathy Williams: Requested \$1,000 for Ombudsman Advocacy Services.
- David Carl: Requested \$5,000 for Mono Basin Historical Society.
- Tony Barrett: Gave a report about the GEO project.

Department Heads

The following department heads came before the Board to answer questions about their budgets:

- Rick Scholl, Sheriff & Coroner
- Mark Mikulicich, Emergency Medical Services
- Beverlee Bryant, Probation
- Nancy Boardman, Animal Control

ADJOURN: 3:00 p.m.

\$\$\$\$\$